

EXHIBIT 1

Excerpts from
A-File

First Name	ISEEL		
Last Name	FUELES GARCIA		
Sex	DOB [MM/DD/YY]	Country of Birth	
M	12/22/1982	MEXICO	
Country of Citizenship	A#		
MEXICO			
Address - City/Residence	Address - County/Residence		
	LINK		
Comments			
Method of Location/Apprehension	Location of Apprehension		
Patrol Border	[REDACTED]		
Date and Time of Apprehension	Apprehended By		
09/03/2010 06:55:51	[REDACTED]		
Length of Time Illegally in U.S.	Apprehending Station		
At Entry	[REDACTED]		
Misc2	Misc1		
	View Alerts		
	Print 213		
	Done		
	001		

Last Name	First Name	
CURIEL FIERRO	SSUL	
Sex	Date (MM/DD/YY)	Country of Birth
M	12/22/1984	MEXICO
Country of Citizenship	#	
MEXICO		
Address - City/Residence		
Address - State/Residence		
Address - County/Residence		
Address - Zip/Postal Code		
TIN		
Status of Entity		
Location of Incorporation		
Apprehended By		
Method of Apprehension		
Factual Border		
Date and Time of Apprehension		
09/10/2010 09:12:15		
Length of Time Legally in U.S.		
Apprehending Station		
Misc1		
Print		
View Alerts		
Print 1-2-3		
Done		
002		

U.S. Department of Justice

Immigration and Naturalization Service

Record of Deportable/Inadmissible Alien

Family Name(CAPS)		First	Middle
TORRES-Alvarado, Alejandro			
Country of Citizenship	Passport Number and country of Issuance		File Number
Mexico	OFC to USC		A-78 756 029
U. S. Address			
Los Angeles, CA			
Date, Place, Time, Manner, of Last Entry		Passenger Boarded At	
09-25-00, CAL, 1450 hrs, attempted		SND/CAL	
Number, Street, City, Province, (State) and Country of Permanent Residence			
Calle Nagua Y Isla De Solomon #47, Mexicali, B.C., Mexico			
Date of Birth	Age	Date of Action	Location Code
January 13, 1981	19	09/25/00	CAL/POE
City, Province, (State) and County of Birth		AR	Form (Type & No.)
Nayarit, NAY, Mexico		<input type="checkbox"/>	Lifted <input type="checkbox"/> Not Lifted <input type="checkbox"/>
Visa Issued At - NIV No.		Social Security Account Name	
Not applicable		None claimed	
Date Visa Issued		Social Security Number	
Not applicable		none claimed	
Immigration Record:		Criminal Record	
SEE PRINTOUTS: FIN#7186417		SEE PRINTOUTS:	
Name, Address and Nationality of Spouse (Maiden Name, if appropriate)			
Maria Del Carmen Alvarado-Mirales, Mexico, Sas			
Father's Name, and Nationality and Address, if Known		Mother's Present and Maiden Names, Nationality, and Address, if Known	
Jose TORRES-Marion, Mexico, SAS		Alma Rosalia ALVARADO-Torres, Mexico, SAS	
Monies Due / Property in U. S. Not in Immediate Possession		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	INS Systems Checks CIS/NCIC/IDENT
Name and Address of (Last)(Current) U. S. Employer		Type of Employment	Salary .hr.
			Employed from/to

Sex	Male	Hair	Brown	Eyes	Brown	Complexion	Medium
Height	69"	Weight	170 lbs	Occupation	laborer		
Scars and Marks							
None visible							
F. B. I. Number	<input type="checkbox"/> Single		<input type="checkbox"/> Divorced		<input checked="" type="checkbox"/> Married		
NONE FOUND		<input type="checkbox"/> Widower		<input type="checkbox"/> Separated			
Method of Location / Apprehension							
BORDER INSPECTIONS							
At/Near	Date/Hour						
CAL/POE	09/25/00		1450 hrs				
By							
Cronen, Ii, Usins							
Status at entry	OFC to USC		Status When Found		Inadmissible		
Length of Time Illegally in U. S.							
2 years							

Narrative (Outline particulars under which alien located / apprehended. Include details, not shown above, re time, place, manner of last entry, and elements which establish administrative and / or criminal violations. Indicate means and route of travel to interior)

On 09-25-00, TORRES-Alvarado, Alejandro applied for entry into the U.S. claiming to be a U.S. citizen. Primary inspector not satisfied with his declaration opted to referred subject for INS secondary inspections.

At secondary inspections, TORRES-Alvarado, Alejandro readily admitted his true name and identity, that in fact he is a citizen of Mexico with no legal right or documents to enter, reside or be employed in the U.S. Subject was escorted at the P.E.T (Port Enforcement Team)for further processing.

TORRES-Alvarado, Alejandro was re-interviewed at the PET office, at which time he stated that he was a Mexican citizen with no documentation to enter, pass through or reside in the U.S. If successful on his attempted entry, he is going to El Centro, CA to seek for employment.

TORRES-Alvarado, Alejandro was in violation of Section 212(a)(6)(C)(ii) and is inadmissible. He was also interviewed as to any fear of persecution from others upon his return to Mexico, to which he stated none. He was served with INS Forms I-860 and I-296 and removed from the United States in accordance with Section 235(b)(1) of the Immigration and Nationality Act, as amended, for a period of five (5) years.

Alien has been advised of communication privileges.

(Date/Initials)

(Signature and Title of INS Official)

Distribution:



Received (Subject and Documents)(Report of Interview)

Officer: Elmer V. Ona

on: September 25, 2000 at 2115 (time)

Disposition I-860 and I-296 served/expedited removal for 5 years

Examining Officer: M. Lanasa, SII

003

U.S. Department of Justice
Immigration and Naturalization Service

Record of Sworn Statement in Proceedings
Under Section 235(b)(1) of the Act

Office: Calexico, California File No.: A78 756 029

Statement By: TORRES-Alvarado, Alejandro

In the Case of: TORRES-Alvarado, Alejandro

Date of Birth: 01/13/81

Gender (circle one): Male Female

At: Imperial Valley Port of Entry, Calexico, California 92231

Date: 09/25/00

Before: Elmer V. Ona, SPECIAL OPERATIONS INSPECTOR

Name and Title

In the Spanish Language. Interpreter None Employed by USINS

I am an officer of the United States Immigration and Naturalization Service. I am authorized to administer the immigration laws and to take sworn statements. I want to take your sworn statement regarding your application for admission to the United States. Before I take your statement, I also want to explain your rights, and the purpose and consequences of this interview.

You do not appear to be admissible or to have the required legal papers authorizing your admission to the United States. This may result in your being denied admission and immediately returned to your home country without a hearing. If a decision is made to refuse your admission into the United States, you may be immediately removed from this country, and if so, you may be barred from reentry for a period of 5 years or longer.

This may be your only opportunity to present information to me and to the Immigration and Naturalization Service to make a decision. It is very important that you tell the truth. If you lie or give misinformation, you may be subject to criminal or civil penalties, or be barred from receiving immigration benefits or relief now or in the future.

Except as I will explain to you, you are not entitled to a hearing or review.

U.S. law provides protection to certain persons who face persecution, harm or torture upon return to their home country. If you fear or have concern about being removed from the United States or about being sent home, you should tell me so during this interview, because you may not have another chance. You will have the opportunity to speak privately and confidentially to another officer about your fear or concern. That officer will determine if you should remain in the United States and not be removed because of that.

Until a decision is reached in your case, you will remain in the custody of the Immigration and Naturalization Service.

Any statement you make may be used against you in this or any subsequent administrative proceeding.

Q. Do you understand your rights as they have been provided to you?

A. Yes.

Q. Do you have any questions?

A. No.

Q. Are you willing to answer my question at this time?

A. Yes.

U.S. Department of Justice

Immigration and Naturalization Service

Continuation Page for Form I-867

Alien's Name TORRES-Alvarado, Alejandro	File Number: A78 756 029	Date: 09/25/00
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Q. Do you swear or affirm that all statements you are about to make are true and complete?
 A. Yes.

Q. What is your true and correct name?
 A. Alejandro TORRES-Alvarado.

Q. Have you ever used any other names?
 A. Yes, I used Israel RUELAS-Garcia.

Q. Where and when were you born?
 A. 13 of January 1981 in Nayarit, Mexico.(19 years old)

Q. Of what country are you a citizen of?
 A. Mexico.

Q. Of what country are your parents a citizen of?
 A. Mexico.

Q. Do you have any documents to legally enter or reside in the United States?
 A. No.

Q. Have you ever applied for any benefits or documents from The Immigration and Naturalization Service?
 A. No.

Q. What did you say to the inspector when you tried to cross the border?
 A. I said American born.

Q. Where did you claim you were born when you attempted to cross?
 A. He didn't asked me that.

Q. Why did you say that?
 A. To enter the U.S.

Q. Where were you going in The United States?
 A. To El Centro, CA.

Q. Why were you going there?
 A. To work.

Q. Have you ever lived in the U.S.
 A. Yes, for about 2 years.

Q. How did you enter the U.S. then?
 A. Illegally over the fence in Algodones.

Q. Have you been arrested before by the U.S. Immigration Service?
 A. Yes, twice.

Initials: X A T A

Signature



Name and Title:

Elmer V. Ona, SPECIAL OPERATIONS INSPECTOR

Q. Why did you leave your home or country of last residence?

A. To look for work.

Q. Do you have any fear or concern about being returned to your home country or being removed from the United States?

A. No.

Q. Would you be harmed if you are returned to your home country or country of last residence?

A. No.

Q. Do you have any question or is there anything else you would like to add?

A. No.

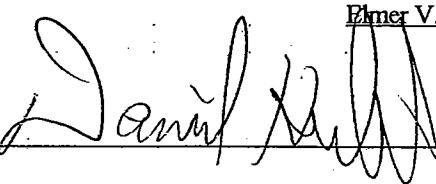
Initials: X A.T.A.

I have read (or have had read to me) the foregoing statement, consisting of 3 pages (including this page). I state that the answers made herein by me are true and correct to the best of my knowledge and belief and that this statement is a full, true, and correct record of my interrogation on the date indicated by the above-named officer of the Immigration and Naturalization Service. I have initialed each page of this statement (and the correction(s) noted on the page(s)) _____.

I have read (or have had read to me) my rights in the Spanish language and I understand my rights.

Signature of Alien: X ALEX TORRES A.
TORRES-Alvarado, Alejandro

Subscribed and sworn to before me at: Imperial Valley Port of Entry, Calexico, California 92231
on 09/25/00.


Elmer V. Ona, **SPECIAL OPERATIONS INSPECTOR**
(Officer, United States Immigration and Naturalization Service)

Witnessed by: Janet M.

U.S. Department of Justice
Immigration and Naturalization Service

Notice and Order of Expedited Removal

DETERMINATION OF INADMISSIBILITY

File No: A78 756 029

Date: 09/25/00

In the Matter of: TORRES-ALVARADO, Alejandro

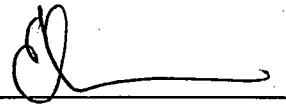
Pursuant to section 235(b)(1) of the Immigration and Nationality Act (Act), (8 U.S.C. 1225(b)(1)), the Immigration and Naturalization Service has determined that you are inadmissible to the United States under section(s) 212(a) (6)(C)(I) ; (6)(C)(II) ; (7)(A)(I)(I) ; (7)(B)(I)(I) ; and/or (7)(B)(I)(II) of the Act, as amended, and therefore are subject to removal, in that:

You are ineligible for admission to the United States because:

You falsely represented yourself to be a citizen of the United States for the purpose or benefit under the Immigration and Nationality Act (including Section 274A) or any other Federal or State Law.

Elmer V. Ona, SPECIAL OPERATIONS INSPECTOR

Name and Title of Immigration Officer (Print)

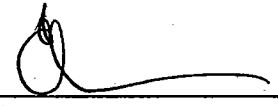

Signature of Immigration Officer

**ORDER OF REMOVAL
UNDER SECTION 235(b)(1) OF THE ACT**

Based upon the determination set forth above and evidence presented during inspection or examination pursuant to section 235 of the Act, and by the authority contained in section 235(b)(1) of the Act, you are found to be inadmissible as charged and ordered removed from the United States.

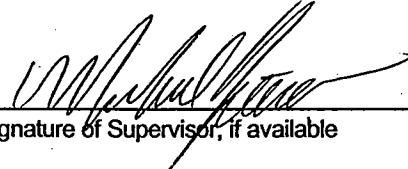
Elmer V. Ona, SPECIAL OPERATIONS INSPECTOR

Name and Title of Immigration Officer (Print)


Signature of Immigration Officer

CM - Freeman, David

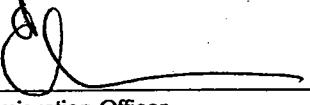
Name and Title of Supervisor (Print)


Signature of Supervisor, if available

Check here if supervisory concurrence was obtained by telephone or other means (no supervisor on duty)

Certificate of Service

I personally served the original of this notice upon the above named person on 09/25/00
(Date)


Signature of Immigration Officer

U.S. Department of Justice
Immigration and Naturalization Service

Notice to Alien Ordered Removed/Departure Verification

File No: A78 756 029

Date: 09/25/00

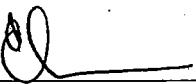
Alien's Full Name: **TORRES-Alvarado, Alejandro**

You have been found to be inadmissible to the United States under the provisions of section 212(a) of the Immigration and Nationality Act (Act) or deportable under the provisions of section 237 of the Act as a Visa Waiver Pilot Program violator. In accordance with the provisions of section 212(a)(9) of the Act, you are prohibited from entering, attempting to enter, or being in the United States:

- for a period of 5 years from the date of your departure from the United States as a consequence of your having been found inadmissible as an arriving alien in proceedings under section 235(b)(1) or 240 of the Act.
- for a period of 10 years from the date of your departure from the United States as a consequence of your having been ordered removed in proceedings under any section of the Act other than section 235(b)(1) or 240, or of your having been ordered excluded under section 236 of the Act in proceedings commenced prior to April 1, 1997.
- for a period of 20 years from the date of your departure from the United States as a consequence of your having been found inadmissible and of your having been previously excluded, deported, or removed from the United States.
- at any time because in addition to having been found inadmissible, you have been convicted of a crime designated as an aggravated felony.

After your deportation or removal has been effected, if you desire to reenter the United States within the period during which you are barred, you must request and obtain permission from the Attorney General to reapply for admission into the United States. You must obtain such permission prior to commencing your travel to the United States. Application forms for requesting such permission may be obtained by contacting any United States Consulate or office of the United States Immigration and Naturalization Service.

WARNING: Title 8 United States Code, Section 1326 provides that it is a crime for an alien who has been removed from the United States to enter, attempt to enter, or be found in the United States without the Attorney General's express consent. Any alien who violates this section of law is subject to prosecution for a felony. Depending on the circumstances of the removal, conviction could result in a sentence of imprisonment for a period of from 2 to 20 years and/or a fine of up to \$250,000.


(Signature of officer serving warning)

Elmer V. Ona, SPECIAL OPERATIONS INSPECTOR

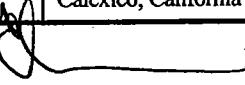
(Title of officer)

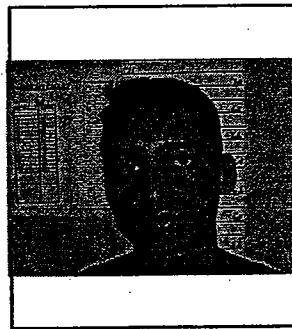
Calexico, California

(Location of INS office)

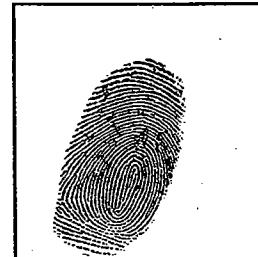
Verification of Removal

(Complete this section for file copy only)

Departure date 09-25-00	Port of departure Calexico, California POE	Manner of departure A Foot
Signature of verifying officer 		Title of officer Special Operations Inspector



Photograph of alien removed



Right index
fingerprint
of alien removed

ALEX TORRES Alvarado
(Signature of alien whose fingerprint and photograph appear above)


(Signature of official taking fingerprint)

008

Photographs



Name of Alien:

TORRES-Alvarado, Alejandro

File Number:

78 756 029

Date Photo Taken:

01/31/2002

Port of Entry:

U.S. Department of Justice
Immigration and Naturalization Service

**Record of Sworn Statement In
Proceedings under Section 235(b)(1) of**

Office: Calexico Port of Entry, Calexico, California File No.: A 78 756 029

Statement by: TORRES-Alvarado, Alejandro

In the Case of: TORRES-Alvarado, Alejandro

Date of Birth: 01/13/1981 Gender: M

At: Calexico Port of Entry, Calexico, California Date: 01/31/2002

Before: K. Estepa, Immigration Inspector

In the: Spanish Language Interpreter: None Used Employed by: N/A

I am an officer of the United States Immigration and Naturalization Service. I am authorized to administer the Immigration laws and to take sworn statements. I want to take your sworn statement regarding your application for admission to the United States. Before I take your statement, I also want to explain your rights, and the purpose and consequences of this interview.

You do not appear to be admissible or to have the required legal papers authorizing your admission to the United States. This may result in your being denied admission and immediately returned to your home country without a hearing. If a decision is made to refuse your admission into the United States, you may be immediately removed from this country, and if so, you may be barred from reentry for a period of 5 years or longer.

This may be your only opportunity to present information to me and the Immigration and Naturalization Service to make a decision. It is very important that you tell me the truth. If you lie or give misinformation, you may be subject to criminal or civil penalties, or barred from receiving immigration benefits or relief now or in the future.

Except as I will explain to you, you are not entitled to a hearing or review.

U.S. Law provides protection to certain persons who face persecution, harm or torture upon return to their home country. If you fear or have a concern about being removed from the United States or about being sent home, you should tell me so during this interview because you may not have another chance. You will have the opportunity to speak privately and confidentially to another officer about your fear or concern. That officer will determine if you should remain in the United States and not be removed because of that fear.

Until a decision is reached in your case, you will remain in the custody of the Immigration and Naturalization Service.

Any statement you make may be used against you in this or any subsequent administrative proceeding.

Q. Do you understand what I have explained to you?

A. Yes.

Q. Do you have any questions?

A. No.

Q. Are you willing to answer my questions at this time?

A. Yes.

Q. Do you swear or affirm that all the statements that you are about to make are the truth, the whole truth, and nothing but the truth, so help you God?

A. Yes.

A. + A.

Alien Name **TORRES-Alvarado, Alejandro** File Number **A 78 756 029** Date **01/31/2002**

Q. What is your true and correct name?
A. TORRES-Alvarado, Alejandro.

Q. Have you ever used any other names before?
A. Yes, Saul Figueroa Fierros.

Q. Where were you born?
A. San Juan Abajo, Nayarit, Mexico.

Q. When were you born?
A. December 22, 1981.

Q. Of what country are you a citizen?
A. Mexico.

Q. Do you have or make any legal claim to being a citizen of the United States?
A. No.

Q. Of what country are your parents citizens?
A. Mexico.

Q. Did you make an attempt to enter the United States today?
A. Yes.

Q. Of what country did you declare to be a citizen?
A. United States.

Q. Are you a citizen of the United States?
A. No.

Q. Why did you declare yourself to be a citizen of the United States?
A. I wanted to enter the United States.

Q. Do you have any document issued by a legal authority that permits you to legally enter, reside, or be lawfully employed in the United States? If so, why did you not present it?
A. No.

Q. Have you ever been arrested by the police in the United States?
A. No.

Q. Have you ever been arrested by the police in any country?
A. No.

Q. Have you ever been arrested by the Immigration and Naturalization Service of the United States? If so, when and for what offense?
A. Yes, last year here (Calexico) I was caught saying I was a United States citizen. I was also caught before crossing in the mountains without documents.

Q. Have you ever been excluded, deported, or removed from the United States by the Immigration and Naturalization Service of the

Signature

A + A

Title

K. Estepa

Immigration Inspector

Page **2** of **4** Pages

011

Alien Name

TORRES-Alvarado, Alejandro

File Number

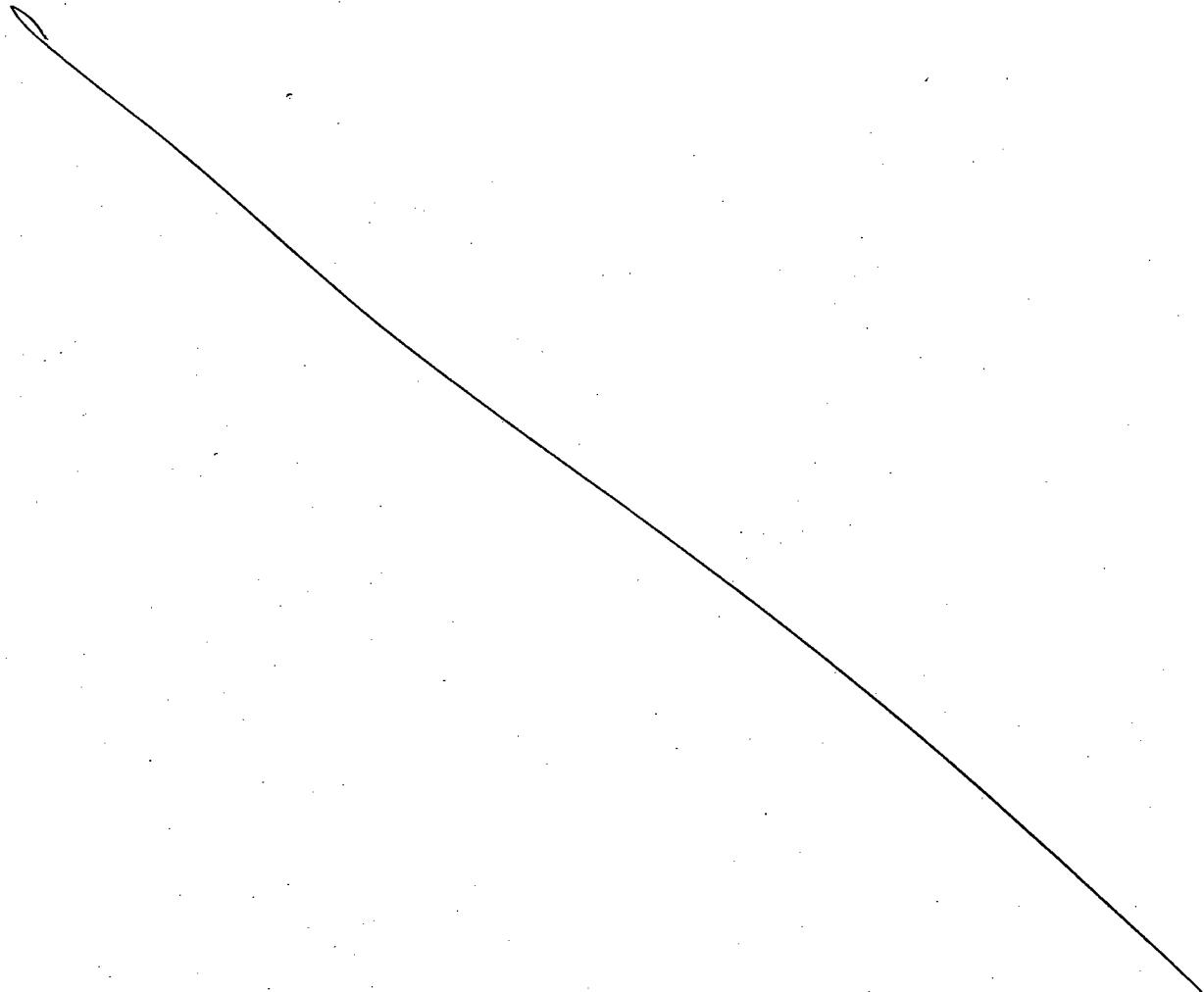
A 78 756 029

Date

01/31/2002

United States?

A. Yes.



Signature



Title

K. Estepa

Immigration Inspector

Page 8 of 4 Pages

012

Q. Why did you leave your home country or country of last residence?
A. No work.

Q. Do you have any fear or concern about being returned to your home country or being removed from the United States?
A. No.

Q. Would you be harmed if you are returned to your home country or country of last residence?
A. No.

Q. Do you have anything else to say?
A. No.

X. E.S.
I have read (or have had read to me) this statement, consisting of _____ pages (including this page). I state that my answers are true and correct to the best of my knowledge and that this statement is a full, true and correct record of my interrogation on the date indicated by the above-named officer of the Immigration and Naturalization Service. I have initialed each page of this statement (and the corrections noted on page(s) _____).

Signature: *Alejandro torres Alvarado*

Sworn and subscribed to before me at Calexico Port of Entry, Calexico, California on 01/31/2002

K. Estepa
K. Estepa
Officer, United States Immigration and Naturalization Service

Witnessed by: *[Signature]*

CALIFORNIA

IDENTIFICATION CARD

B7093342

EXPIRES 12-22-08

SAUL FIGUEROA FIERROS
340 E BLOOM ST APT 616
LOS ANGELES CA 90012

SEX: M HAIR: BRN EYES: BRN
HT: 5'10" WT: 140 DRB: 22-22-64

SAUL FIGUEROA
09/14/2007 212-10 FD-64



014

U.S. Department of Justice

Immigration and Naturalization Service

Family Name (Capital Letters) Given Name Middle Name

TORRES-Alvarado, Alejandro

Country of Citizenship

Passport Number and Country of Issue

Mexico

U.S. Address (Residence) (Number) (Street) (City) (State) (Zip Code)

2326 Hancock St. Lincoln Heights Los Angeles, CA

Date, Place, Time, and Manner of Entry

N/A

Number, Street, City, Province (State) and Country of Permanent Residence

Calle 5 De Febrero #47 San Juan Abajo, Nayart, Mexico

Birth Date

Date of Action

Location Code

01/13/1981**01/31/2002****SND/CAL**

City, Province (State) and Country of birth

San Juan Abajo, Nayarit, Mexico

Visa Issued At - Niv No.

Date Visa Issued

Immigration Record

fins#7186417

Name, Address, and Nationality of Spouse (Maiden Name, if appropriate)

n/a

Father's Name, and Nationality, and Address, If Known

TORRES, Romualdo/Mexican/Mexico

Monies Due/Property in U.S. Not in Immediate Possession

 None Claimed See Form I-143

Fingerprinted

Yes

Name and Address of (Last) Current Employer

Narrative (Outline particulars under which alien located/apprehended. Include details, not shown above, re: time, place, manner of last entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.) Alien has been advised of communication privileges pursuant to 8 CFR 242.2(e).

Initial _____ Date _____

 IDENT Hit IBIS Hit

Subject applied for admission into the United States from Mexico via by declaring to be a citizen of the United States of America. The subject was asked to present proof of citizenship, but was unable to comply. The inspecting officer suspected that this subject made an oral false claim and referred the subject to INS secondary for further inspection.

In INS secondary, the subject admitted that he was not a citizen of the United States but, in fact, a citizen and national of Mexico.

Subject is inadmissible pursuant to section 212(a)(6)(C)(ii) of the INA and was processed for Expedited Removal under the provision of section 235(b)(1) of the INA. Forms I-860 and I-296 were executed and served on subject. A sworn statement was taken and subject expressed no fear of persecution upon being returned to Mexico. Subject's name was queried on NCIC (negative), CIS(negative), and processed in IDENT system with positive results. Departure to Mexico was verified.

U.S. Funds: \$00.00

Foreign Currency: \$00.00

Alien has been advised of communication privileges _____ (Date/Initials)

Distribution

Original
Copy
Copy-File
-Stats
-

Signature and Title of INS Official

Received (Subject and Documents) (Report of Interview) from:

Officer: K. Estepa

On 01/31/2002 at 10:28 PM

Disposition: Expedited Removal 20 yrs

Receiving Officer: Ralph Trujillo


Immigration Inspector

015

DETERMINATION OF INADMISSIBILITY

File No: A 78 756 029

Date: 01/31/2002

In the Matter of: **TORRES-Alvarado, Alejandro**

Pursuant to section 235(b)(1) of the Immigration and Nationality Act (Act), (8 U.S.C. 1225(b)(1)), the Immigration and Naturalization Service has determined that you are inadmissible to the United States under Section(s) 212(a) (6)(C)(i) (6)(C)(ii) (7)(A)(i)(I) 7(A)(i)(II); (7)(B)(i)(I); and/or (7)(B)(i)(II) of the Act, as amended, and therefore are subject to removal, in that:

You are ineligible for admission to the United States because, you falsely represented yourself to be a citizen of the United States for a purpose or benefit under the Immigration and Nationality Act (including section 274A) or any other Federal or State law, to wit:

On January 31, 2002, you applied for admission into the United States from Mexico at the and falsely represented yourself as a citizen of the United States for the purpose of gaining entry. You made an oral declaration to being a citizen of the United States when in truth, and in fact, you are a citizen of Mexico

K. Estepa

Immigration Inspector

Name and Title of Immigration Officer (Print)


Signature of Immigration Officer

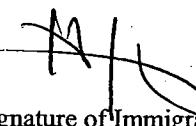
**ORDER OF REMOVAL
UNDER SECTION 235(b)(1) OF THE ACT**

Based upon the determination set forth above and evidence presented during inspection or examination pursuant to section 235 of the Act, and by the authority contained in section 235(b)(1) of the Act, you are found to be inadmissible as charged and ordered removed from the United States.

K. Estepa

Immigration Inspector

Name and Title of Immigration Officer (Print)


Signature of Immigration Officer

BENNY GRADILLAS
Acting Assistant Area Port Director

Name and Title of Supervisory Officer (Print)


Signature of Supervisory Officer

Check here if supervisory concurrence was obtained by telephone or other means (no supervisor on duty).

CERTIFICATE OF SERVICE

I personally served the original of this Notice upon the above-named person on:

01/31/2002

(Date)


Signature of Immigration Inspector

File No A 78 756 029

Date: 1/31/2002

Alien's Full Name: **TORRES-ALVARADO, Alejandro**

You have been found to be inadmissible to the United States under the provisions of section 212(a) of the Immigration and Nationality Act (Act) or deportable under the provisions of section 237 of the Act as a Visa Waiver Pilot Program violator. In accordance with the provisions of 212(a)(9) of the Act, you are prohibited from entering, attempting to enter, or being in the United States:

- for a period of 5 years from the date of your departure from the United States as a consequence of your having been found inadmissible as an arriving alien in proceedings under section 235(b)(1) or 240 of the Act.
- for a period of 10 years from the date of your departure from the United States as a consequence of your having been ordered removed in proceedings under any section of the Act other than section 235(b)(1) or 240, or of your having been ordered excluded under section 236 of the Act in proceedings commenced prior to April 1, 1997.
- for a period of 20 years from the date of your departure from the United States as a consequence of your having been found inadmissible and of your having been previously excluded, deported, or removed from the United States.
- at any time because in addition to having been found inadmissible, you have been convicted of a crime designated as an aggravated felony.

After your deportation or removal has been effected, if you desire to reenter the United States within the period during which you are barred, you must request and obtain permission from the Attorney General to reapply for admission into the United States. You must obtain such permission prior to commencing your travel to the United States. Application forms for requesting such permission may be obtained by contacting any United States Consulate or office of the United States Immigration and Naturalization Service.

WARNING: Title 8 United States Code, Section 1326 provides that it is a crime for an alien who has been removed from the United States to enter, attempt to enter, or be found in the United States without the Attorney General's express consent. Any alien who violated this section of law is subject to prosecution for a felony. Depending on the circumstances of the removal, conviction could result in a sentence of imprisonment for a period of from 2 to 20 years and/or a fine of up to \$250,000.



Signature of Officer Serving Warning

Immigration Inspector

Title of Officer

Calexico Port of Entry, Calexico, California

Location of INS Office

Verification of Removal

(Complete this section for file copy only)

Departure Date

01/31/2002

Signature of Verifying Officer

Port of Departure

Calexico Port of Entry, Calexico, California

Manner of Departure

Land-a-foot

Title of Officer

Immigration Inspector



Photograph of alien removed
Alejandro torres Alvarado
Alejandro torres Alvarado

(Signature of alien whose fingerprint and photograph appear above)



Right index finger of alien removed

(Signature of official taking fingerprints)

U.S. Department of Justice
Immigration and Naturalization Service

Record of Deportable/Inadmissible Alien

Family Name (CAPS)		First	Middle			
TORRES-ALVARADO, Alejandro						
Country of Citizenship	Passport Number and Country of Issue		File Number			
MEXICO			Case No:	CAX0310001365 A078 756 029		
U.S. Address 320 BLOOM ST. APT#416 LOS ANGELES, CALIFORNIA 90013				Height	Weight	Occupation
				69	193	LABORER
				Scars and Marks		
				F.B.I. Number 53453WB7		
				Single <input checked="" type="checkbox"/> Divorced <input type="checkbox"/> Married <input type="checkbox"/> Widower <input type="checkbox"/> Separated		
				Method of Location/Apprehension PB 518.3		
				At/Near	Date/Hour	
				Calexico, CA	10/29/2002 0120	
				By ANNETTE CASTANEDA		
				Status at Entry PWA Mexico	Status When Found TRAVEL/SEEK ING	
				Length of Time Illegally in U.S. 1 MONTH TO 1 YEAR		
Date of Birth 01/13/1981		Date of Action 10/29/2002	Location Code ELC/CAX			
City, Province (State) and Country of Birth NAYARIT, MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.)	Lifted <input type="checkbox"/>	Not Lifted <input type="checkbox"/>	
NIV Issuing Post and NIV Number		Social Security Account Name				
Date Visa Issued		Social Security Number				
Immigration Record POSITIVE - See Narrative			Criminal Record None known			
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)						Number and Nationality of Minor Children
Father's Name, Nationality, and Address, if Known Nationality: MEXICO Romaldo			Mother's Present and Maiden Names, Nationality, and Address, if Known Alma Nationality: MEXICO			
Monies Due/Property in U.S. Not in Immediate Possession		Fingerprinted? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	INS Systems Checks See Narrative		Charge Code Word(s) I6A	
Name and Address of (Last)/(Current) U.S. Employer		Type of Employment		Salary Hr. / /	Employed from/to / / / /	
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)						
FUNDS IN POSSESSION						
222.00 MEXICO - New Peso						
26.74 US - Dollar						
INS SYSTEMS CHECKS						
Automated Fingerprint Identification System Positive						
Central Index System Positive						
Deportable Alien Control System Positive						
Integrated Automated Fingerprint Identification System Positive						
Interagency Border Inspection System Positive						
National Automated Immigration Lockout System Positive						
National Crime Information Center Positive						
Narrative Title: Record of Deportable/Excludable Alien						
Narrative Created by CASTANEDA						
On today's date, Senior Patrol Agent (SPA) Justin Smoldt was performing line watch operations in the east desert area of Calexico, California. While listening to Yuma, Arizona Border Patrol radio frequency SPA Smoldt heard that they had observed several suspected undocumented aliens enter two vehicles. Yuma Border Patrol agents were following two vehicles westbound on Interstate 8. One of the vehicles was a black Ford						
Alien has been advised of his/her rights and has signed the following document. <i>10/29/2002</i> (Date/Initials)						
Distribution: TO FILE ELC CAX		Received: (Subject and Documents) (Report of Interview) Officer: ANNETTE CASTANEDA on: October 29, 2002 at 0413 (time) Disposition: Warrant of Arrest/Notice to Appear Examining Officer: TRAVIS DARLING				
(Signature and Title of INS Official) <i>ANNE CASTANEDA BORDER PATROL AGENT</i>						



Alien's Name	File Number Case no: CAX0310001365 A078 756 029	Date 10/29/2002
<u>SMUGGLED ALIEN</u> NAME <u>Saul VARGAS-GUZMAN</u> A# _____ D/POB <u>08/04/1970</u> PUEBLA, PUEBLA, MEXICO ALIAS _____ RACE <u>M</u> HT <u>62</u> WT <u>125</u> EYES <u>BRO</u> HAIR <u>BLK</u> ADDRESS (US) <u>CLAIMS NONE</u> FOREIGN <u>VICENTE GUERRERO #26</u> <u>PUEBLA, PUEBLA, MEXICO</u>		
IMM STAT <u>Inadmissible Alien</u>	SS# _____	
<u>SMUGGLED ALIEN</u> NAME <u>Fernando PEREZ-HERNANDEZ</u> A# _____ D/POB <u>03/03/1962</u> TUXLA, CHIAPAS, MEXICO ALIAS _____ RACE <u>M</u> HT <u>62</u> WT <u>125</u> EYES <u>BRO</u> HAIR <u>BLK</u> ADDRESS (US) <u>CLAIMS NONE</u> FOREIGN <u>EJIDIO SILVACA</u> <u>O COSIGNO, CHIAPAS, MEXICO</u>		
IMM STAT <u>Inadmissible Alien</u>	SS# _____	
<u>SMUGGLED ALIEN</u> NAME <u>Carlos Alberto OSORIO-LOPEZ</u> A# <u>079 796 433</u> D/POB <u>12/21/1981</u> MEXICO ALIAS _____ RACE <u>M</u> HT <u>64</u> WT <u>130</u> EYES <u>BRO</u> HAIR <u>BLK</u> ADDRESS (US) <u>SERVICE PROCESSING CENTER, INS</u> FOREIGN _____ <u>EL CENTRO, CALIFORNIA 92243</u>		
IMM STAT <u>Inadmissible Alien</u>	SS# _____	
<p>On today's date, Senior Patrol Agent (SPA) Justin Smoldt was performing line watch operations in the east desert area of Calexico, California. While listening to Yuma, Arizona Border Patrol radio frequency SPA Smoldt heard that they had observed several suspected undocumented aliens enter two vehicles. Yuma Border Patrol agents were following two vehicles westbound on Interstate 8. One of the vehicles was a black Ford Thunderbird with Baja California, Mexico license plates. The vehicle was under continual observation by Yuma Border Patrol Agents. SPA Smolt relayed this information on Calexico, California Border Patrol radio frequency. He also stated that the black Ford Thunderbird was passing a location known to Calexico Border Patrol Agents as "Swingles Hill." I, SPA Annette Castaneda was also assigned to work line watch operations in the east desert area of Calexico, California. I was stationary about a mile west of that location at a location known to Calexico Border Patrol Agents as "Schneider's Bridge." I got on Interstate 8 and behind the vehicle. At about 1:15 AM I called sector radio to let them know I was attempting to stop the vehicle. I activated my emergency lights and siren. The vehicle failed to yield and I notified sector radio of that. Supervisory Border Patrol Agent (SBPA) Travis Darling, having heard all radio traffic was near the "Brock's Research" overpass with a control tire deflation device. I notified SBPA Darling of the vehicle location. At about 1:16 AM SBPA Darling deployed the control tire deflation device and was successful. At about 1:17 AM the vehicle yielded about a mile west of Brock's Research exit of Interstate 8. I identified myself as a Border Patrol Agent and instructed the driver to exit the vehicle. The driver, later identified as Alejandro TORRES-Alvarado, followed my instructions and was arrested at about 1:20 AM. This location is approximately 25 miles east of the Calexico, California Port of Entry and approximately one mile north of the International Boundary Line.</p>		
Signature <u>ANNETTE CASTANEDA</u>	Title <u>BORDER PATROL AGENT</u>	

Alien's Name	File Number Case no: CAX0310001365 A078 756 029	Date 10/29/2002
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The vehicle had five other occupants. SPA Luis Higareda identified himself as a Border Patrol Agent and questioned everyone in the vehicle as to their right to be in or remain in the United States legally. They all stated they were undocumented Mexican nationals with no right to work or reside in the United States legally. All subjects were transported to the Calexico Border Patrol station for further processing.

At the station all subjects were advised of their administrative rights under 8 CFR 287.3 and given a copy of Immigration form I-826 and a list of legal services. At about 2:00 AM, SPA Higareda read Alejandro TORRES-Alvarado his Miranda Rights. SPA Castaneda witnessed this. TORRES stated he understood his rights and was willing to answer questions. TORRES was also notified of his Consular communication privileges.

TORRES stated he was a United States Citizen and that his name was Saul FIGUEROA-Fierros and was in possession of his cousin's birth certificate bearing the name of FIGUEROA-Fierros, Saul (DOB 12/22/84). The document is being inserted with his "A" file. He stated he was born December 22, 1984. During processing through the Immigration and Naturalization IDENT computer system it was revealed that he had falsely claimed to be a United States Citizen and had two expedited removals. Record checks via sector radio and AFIS confirmed that TORRES had been apprehended a total of twelve times. It also showed he his name was Alejandro TORRES-Alvarado with a date of birth of January 13, 1981, and an "A" number of A78 756 029. There were several other names and date's of birth, all showing he was an adult.

TORRES gave SPA Fabian Morales a phone number (323-441-1087). TORRES stated it was his aunt's number. SPA Morales spoke with a lady who identified herself as Cecilia, TORRES' aunt. She also stated that he was born in 1980 in Nayarit, Mexico and that his name was Saul FIERROS-Encarnacion.

TORRES spoke with Special Agent Paul Lewenthal and stated his real name was Saul FIERROS-Encarnacion and his real date of birth was December 22, 1980. He then stated he met a woman named Betty Garcia. Garcia asked TORRES to help her pick-up illegal aliens in Yuma, Arizona. TORRES agreed to help her. Garcia gave TORRES a vehicle and they drove to Yuma. TORRES was following Garcia when he stopped and picked up five illegal aliens near a checkpoint in Arizona. TORRES stated Garcia told him not to stop because he would go to jail. TORRES did not stop until a controlled tire deflation device was deployed. For further information refer to sworn statement taken by Special Agent on TORRES.

WITNESS STATEMENTS:

Carlos Alberto OSARTO-Lopez stated he made arrangements with a man in Mexicali, Baja California, Mexico. His father's friend was to send the smuggler \$1,300.00. He stated he intended to go to Los Angeles. They were guided through the desert into the United States by a guide and were picked up by a car that was waiting for him and the other four passengers. At the station he was shown a photo line-up of six individuals. He pointed out Alejandro TORRES-Alvarado as the driver of the black Thunderbird.

Ricardo CARILLO-Padilla stated he made arrangements with a person at a bus station to be

Signature ANNETTE CASTANEDA 	Title BORDER PATROL AGENT
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Alien's Name	File Number Case no: CAX0310001365 A078 756 029	Date 10/29/2002
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smuggled into the United States. He intended to go to Oregon and was to pay the person who dropped them off in Oregon \$1,300.00. He stated his friend named Jose guided him into the United States. He also stated he and the other four passengers entered the vehicle they were apprehended in. At the station he was shown a photo line-up of six individuals. He pointed out Alejandro TORRES-Alvarado as the driver of the black Thunderbird.

IMMIGRATION HISTORY:

09/28/00 Expedited Removal via Calexico Port of Entry
01/31/02 Expedited Removal via San Diego Port of Entry

FINS Numbers: 7186417 (5 hits), 7371018 (5 hits), 10863119 (1 hit), 11173685 (1 hit).

Vehicle Information:

Registered owner: Jose Salas, 9817 S. San Pedro St, Los Angeles, CA.

Prosecution approved by SBPA Darling.

TORRES is being held at Imperial County Jail pending 8 USC 1324 charges.

Signature ANNETTE CASTANEDA 	Title BORDER PATROL AGENT
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MEMORANDUM OF INVESTIGATION

File Number	Title: Primary Subject: TORRES-Alvarado, Alejandro	Control Office YUM/YUS
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Narrative Title: Memorandum of Investigation

ADDENDUM:

On October 29, 2002, while performing Border Patrol duties in the Andrade area of operations, I detected the illegal entry of about 15-20 subjects about a 1/2-mile west of POE Andrade, CA. Since we have been losing alien loads that originate in this area, I went to Sidewinder Rd and Interstate 8 to watch the group load up. At about 0200 hrs, I observed a group of about 12 people run north across the Interstate and lay down along the side of the highway, next to the westbound lanes. Shortly thereafter two vehicles, a black Ford Thunderbird and a White Chevy Lumina stopped right by the group of people laying down on the side of the interstate. Both vehicles started honking and I could clearly hear both drivers yelling out to the people on the side of the interstate to hurry up and get in the cars. The lead vehicle, the black Thunderbird with Mexican plates, was the first one to load up with 5 subjects and drive westbound. I radioed other Agents in the area and informed them of my observations. I watched the vehicle until other Agents caught up to it on the interstate and attempted to stop it.

Calexico Border Patrol Agents eventually stopped the vehicle. I stopped to verify the foot sign of the five illegal aliens apprehended in the black Thunderbird and it matched to the sign I originally detected west of POE Andrade entering illegally.

//END NARRATIVE//

Investigator ANGEL BELEN	BORDER PATROL AGENT	Date November 1, 2002
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U.S. Department of Justice
Immigration and Naturalization Service

Continuation Page for Form _____

Alien's Name TORRES-Alvarado, Alejandro	File Number A78 756 029	Date October 29, 2002
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Sworn statement given by principal Alejandro TORRES-Alvarado, A78 756 029 and taken by Special Agent Paul Lewenthal at the Calexico, CA Border Patrol station on October 29, 2002.

TORRES claims that his true and correct name is Saul FIERRO Encarnacion but will be referred to as TORRES in this statement.

TORRES told me he is a citizen and national of Mexico being born on 12/22/80 in San Juan De Abajo, Nayarit, Mexico. TORRES told me he has never possessed legal immigration documents to be in the United States.

TORRES told me that he has been living in Los Angeles, CA. TORRES told me that he met a woman named Betty Garcia. TORRES told me that Garcia asked him for help in picking up illegal aliens in Yuma, AZ. TORRES told me he agreed to help Garcia and that Garcia told him that she would take care of him later. TORRES told me that he also helped because he wanted to date Garcia. TORRES told me that he knew that the people he was going to pick up were illegal aliens.

TORRES told me that Garcia gave him a car and told him to follow her. Garcia told TORRES that she would signal him where to stop. TORRES told me that Garcia also told him to turn his lights off and on when they stopped and that some people would run to the car. TORRES told me he did as he was told and that 4 or 5 people ran to him and got in the car he was driving.

TORRES told me that he was going to drive the aliens to a gas station and that Garcia was going to take them to Los Angeles.

TORRES told me that while he was driving he called Garcia on her cellular telephone and told her that the police was following him. TORRES told me that Garcia told him that it was Border Patrol following him and not to stop because he would go to jail. He told me that he continued driving until an agent threw a "hand full of nails" at the car he was driving and it got a flat tire.

TORRES also maintained he was a United States citizen for long hours until he recanted and told me he was a citizen and national of Mexico. TORRES told me that the California birth certificate he had in his possession was his cousins who was in Mexico and that the California Driver's License he had was obtained fraudulently with the borrowed birth certificate.

Signature Paul Lewenthal	Title Special Agent
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023

**COUNTY OF LOS ANGELES REGISTER-RECORDER/COUNTY CLERK
CERTIFIED ABSTRACT OF BIRTH**

NAME: SAUL FIGUERCA FIERROS
COUNTY OF BIRTH: LOS ANGELES
DATE OF BIRTH: DECEMBER 22, 1984
BIRTH NAME OF MOTHER: ALMA R. FIERROS
NAME OF FATHER: ROMUALDO FIGUEROA
DATE FILED: DECEMBER 22, 1984
DATE LAST AMENDED: DECEMBER 20, 1995
DATE ISSUED: FEBRUARY 12, 2002
LOCAL REGISTRATION NUMBER: 0144095

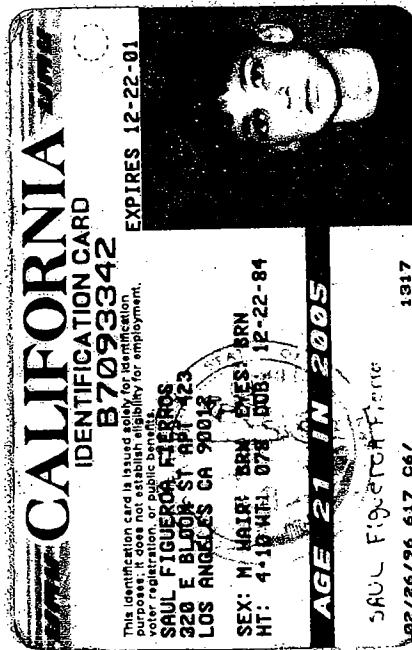
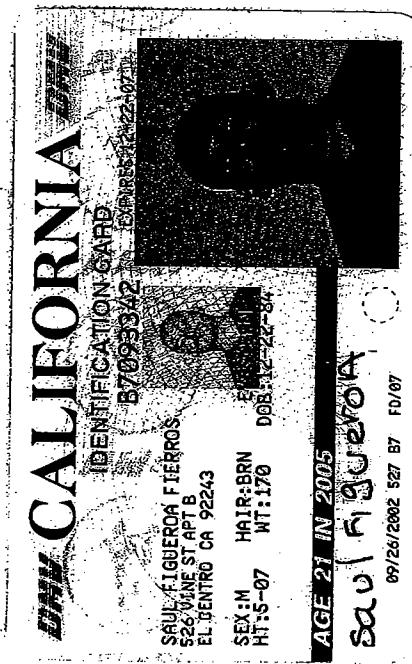
This certified document is a true
abstract of the official record
filed with the Registrar-Recorder.

Conny B. McCormack

CONNY B. MCCORMACK

REGISTER-RECORDER/COUNTY CLERK

19-310393



RELEASE to U.S. Border Patrol Custody

File No.
A78 756 029
Date:
10/29/02

TO: (Name and title of institution) SHERIFF Imperial County Sheriff El Centro, California	WARDEN MCC San Diego, California	From: (INS Office address) U.S. Border Patrol 1111 N. Imperial Avenue El Centro, California 92243
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Name of alien: **TORRES-Alvarado, Alejandro**

Date of birth: **01/13/81** Nationality **Mexico** Sex: **M**

You are advised that the action noted below has been taken by the Immigration and Naturalization Service Concerning the above-named inmate of your institution:

Investigation has been initiated to determine whether this person is subject to removal from the United States.

A Notice to Appear or other charging document initiating removal proceedings, a copy of which is attached, was served on _____
(Date)

A warrant of arrest in removal proceedings, a copy of which is attached, was served on _____
(Date)

Deportation or removal from the United States has been ordered.

It is requested that you:

Please accept this notice as a detainer. This is for notification purposes only and does not limit your discretion in any decision affecting the offender's classification, work and quarters assignments, or other treatment which he or she would otherwise receive.

Federal regulations (8 CFR 287.7) require that you detain the alien for a period not to exceed 48 hours (excluding Saturdays, Sundays and Federal holidays) to provide adequate time for INS to assume custody of the alien. You may notify INS by calling _____ during business hours or after hours in an emergency.

Please complete and sign the bottom block of the duplicate of this form and return it to this office. A self-addressed stamped envelope is enclosed for your convenience. Please return a signed copy via facsimile to _____
(Area code and facsimile number)

Return fax to the attention of _____ at _____
(Name of INS officer handling case) (Area code and phone number)

Notify this office of the time of release at least 30 days prior to release or as far in advance as possible.

Notify this office in the event of the inmate's death or transfer to another institution.

Please cancel the detainer previously placed by this Service on _____

Stephen J. Prendergast
(Signature of INS official)

Senior Patrol Agent
(Title of INS official)

Receipt acknowledged:

Date of latest conviction: _____ Latest conviction charge: _____

Estimated release date: _____

Signature and title of official: _____

FILED

OCT 30 2002

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY DEPUTYUNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

vs.

Alejandro TORRES-Alvarado,

Defendant.

) Mag. Case No. **'02 mg 8923**
) COMPLAINT FOR VIOLATION OF:
)
) Title 8, U.S.C., Section 1324
) (a) (1) (A) (ii) -
) Illegal Transportation of
) Alien(s)

The undersigned complainant, being duly sworn, states:

On or about October 29, 2002, within the Southern District of California, defendant Alejandro TORRES-Alvarado, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that aliens, namely, Ricardo CARRILLO-Padilla and Carlos Alberto OSORIO-Lopez, had come to, entered and remained in the United States in violation of law, did transport and move, and attempt to transport and move, said aliens within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Section 1324(a)(1)(A)(ii).

And the complainant states that this complaint is based on the attached statement of facts which, is incorporated herein by reference.

 STEPHEN J. PRENDERGAST
 SENIOR BORDER PATROL AGENT

SWORN TO BEFORE AND SUBSCRIBED IN MY PRESENCE THIS 30th DAY OF OCTOBER 2002.

 ROGER T. BENITEZ

 ROGER T. BENITEZ
 UNITED STATES MAGISTRATE JUDGE

1 UNITED STATES OF AMERICA
2 VS.

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4 Alejandro TORRES-Alvarado A78 756 029

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STATEMENT OF FACTS

The complainant states that this complaint is based upon statements in the investigative reports by the apprehending officer, Border Patrol Agent Annette Castaneda that on October 29, 2002, the defendant, a native and citizen of Mexico was apprehended near Calexico, California, as the driver of a black 1993 Ford Thunderbird bearing California license, 3CJB044, as he attempted to smuggle (5) five undocumented aliens from Mexico to Los Angeles, California in violation of law.

On October 29, 2002, agents from the Calexico Border Patrol Station were performing routine patrol duties in the desert east of Calexico, California when they were informed by Yuma Border Patrol Agents of two vehicles that had just picked up a group of suspected illegal aliens. The Yuma Border Patrol Agents were following both vehicles on Interstate 8 towards the Calexico area of responsibility. Agent Castaneda spotted one of the vehicles, a black Ford Thunderbird, and she began to follow it. At approximately 1:15 A.M., she attempted to conduct a traffic stop on the vehicle to conduct an immigration check of its occupants. The vehicle failed to yield. Agent Darling was positioned further west of Agent Castaneda and was able to successfully deploy a controlled tire deflation device in order to prevent a possible high-risk pursuit. The vehicle then came to a stop.

Agent Castaneda approached the vehicle and identified herself as a United States Border Patrol Agent. The driver, later identified

1 as Alejandro TORRES-Alvarado first stated that he was a United States
2 citizen but later admitted to being a citizen of Mexico. Five people
3 were found in the back of the Thunderbird. All five people were
4 determined to be citizens of Mexico and illegally in the United
5 States. TORRES and the five illegal smuggled aliens were then placed
6 under arrest and transported to the Calexico Border Patrol Station
7 for processing.

8 Agent Higareda advised TORRES of his Miranda Rights. Agent
9 Castaneda witnessed this. TORRES stated that he understood his
10 rights and was willing to answer questions without an attorney being
11 present. TORRES stated to Special Agent Lewenthal that he met a
12 woman named Betty Garcia in Los Angeles who asked him for help in
13 picking up some illegal aliens. He stated that Garcia said she would
14 take care of him later and that he was hoping on dating Garcia.
15 Garcia gave him a car and told him to follow her. He followed her
16 to the pickup spot and the illegal aliens got into his car. He was
17 going to follow Garcia to a gas station where she would take over
18 control of the illegal aliens. He stated that when the Border Patrol
19 was following him, he called Garcia and she told him not to stop or
20 he would go to jail.

21 Material Witness Ricardo CARRILLO-Padilla stated that he is a
22 citizen of Mexico and illegally in the United States. He made
23 smuggling arrangements with an unknown man at a bus station to be
24 taken to Oregon for \$1,300. He was then guided into the United
25 States and picked up in the Thunderbird. He was shown a six-picture
26 photo lineup and identified the driver of the Thunderbird as
27 Alejandro TORRES-Alvarado.

28 Material Witness Carlos Alberto OSORIO-Lopez stated that he is

1 a citizen of Mexico and illegally in the United States. His father's
2 friend had made smuggling arrangements with an unknown man in
3 Mexicali for him to be taken to Los Angeles for \$1,300. He was then
4 guided into the United States and picked up in the Thunderbird. He
5 was shown a six-picture photo lineup and identified the driver of the
6 Thunderbird as Alejandro TORRES-Alvarado.

7 The complainant states that the names of the Material Witnesses
8 are as follows:

<u>NAME</u>	<u>DATE OF BIRTH</u>	<u>PLACE OF BIRTH</u>
Ricardo CARRILLO-Padilla	6/24/59	Mexico
Carlos Alberto OSORIO-Lopez	12/12/81	Mexico

13
14 Further, complainant states that he believes that said aliens
15 are citizens of a country other than the United States; that said
16 aliens have admitted that they are deportable as defined in Title 8,
17 United States Code, Section 1251; that it is impracticable to secure
18 their attendance at the trial thereof by subpoena; and that they are
19 material witnesses in relation to this charge and should be held or
20 admitted to bail as prescribed in Title 8, United States Code,
Section 1227 (d).
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FILED

AO 245B (Rev. 9/00) Judgment in a Criminal Case
Sheet 1

MAR - 3 2003

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIACLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY *W. Jones*
DEPUTYUNITED STATES OF AMERICA
v.T/N: SAUL FIGUEROA FIRROS (1)
Charged as: Alejandro Torres-Alvarado, Aka: Saul Figueroa-FirrosJUDGMENT IN A CRIMINAL CASE
(For Offenses Committed On or After November 1, 1987)

Case Number: 02CR2989-J

ANTHONY COLOMBO

Defendant's Attorney

REGISTRATION NO.

THE DEFENDANT:

 pleaded guilty to count(s)

ONE OF THE INDICTMENT

 was found guilty on count(s)

after a plea of not guilty.

Accordingly, the defendant is adjudged guilty of such count(s), which involve the following offense(s):

Count
Number(s)

<u>Title & Section</u>	<u>Nature of Offense</u>	
8 USC 1324(a)(1)(A)(ii)	TRANSPORTATION OF ILLEGAL ALIENS FOR FINANCIAL GAIN	1

The defendant is sentenced as provided in pages 2 through 4 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

 The defendant has been found not guilty on count(s) Count(s) REMAININGis are dismissed on the motion of the United States. Assessment: \$ 100.00 Fine ordered waived.

IT IS ORDERED that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant shall notify the court and United States attorney of any material change in the defendant's economic circumstances.

MARCH 3, 2003

Date of Imposition of Sentence

W. Jones
HON. NAPOLEON A. JONES, JR.
UNITED STATES DISTRICT JUDGEEntered Date: *3-5-03*

02CR2989-J

I hereby attest and certify on 3-10-03
That the foregoing document is a full, true and correct
copy of the original on file in my office and in my legal
custody.CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA*Deputy*

25

030

DEFENDANT: T/N: SAUL FIGUEROA FIRROS (1)
CASE NUMBER: 02CR2989-J**IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of
10 MONTHS

The court makes the following recommendations to the Bureau of Prisons:

The defendant is remanded to the custody of the United States Marshal.

The defendant shall surrender to the United States Marshal for this district:

at _____ a.m. p.m. on _____

as notified by the United States Marshal.

The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

before _____

as notified by the United States Marshal.

as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on _____ to _____

at _____, with a certified copy of this judgment.

UNITED STATES MARSHAL

By _____
DEPUTY UNITED STATES MARSHAL

02CR2989-J

031

DEFENDANT: T/N: SAUL FIGUEROA FIRROS (1)
CASE NUMBER: 02CR2989-J**SUPERVISED RELEASE**

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

3 YEARS

MANDATORY CONDITIONS

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not illegally possess a controlled substance.

For offenses committed on or after September 13, 1994:

The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter.

The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse.

The defendant shall not possess a firearm, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or a restitution obligation, it shall be a condition of supervised release that the defendant pay any such fine or restitution that remains unpaid at the commencement of the term of supervised release in accordance with the Schedule of Payments set forth in this judgment.

The defendant shall comply with the standard conditions that have been adopted by this court. The defendant shall also comply with any special conditions imposed.

STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- 4) the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- 6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- 10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court;
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

02CR2989-J

032

DEFENDANT: T/N: SAUL PIGUEROA FIRROS (J)
CASE NUMBER: 02CR2989-J

SPECIAL CONDITIONS OF SUPERVISION

- Not possess any firearm, explosive device or other dangerous weapon.
- Submit to a search of person, property, residence, abode or vehicle, at a reasonable time and in a reasonable manner, by the probation officer.
- The defendant shall violate no laws, federal, state and local, minor traffic excepted.
- If deported, excluded, or allowed to voluntarily return to Mexico, not reenter the United States illegally and report to the probation officer within 24 hours of any reentry to the United States; supervision waived upon deportation, exclusion, or voluntary departure.
- Not transport, harbor, or assist undocumented aliens.
- Not associate with undocumented aliens or alien smugglers.
- Not reenter the United States illegally.
- Not enter the Republic of Mexico without written permission of the Court or probation officer.
- Report all vehicles owned or operated, or in which you have an interest, to the probation officer.
- Participate in a program of drug or alcohol abuse treatment including urinalysis testing and counseling as directed by the probation officer.
- Not possess any narcotic drug or controlled substance without a lawful medical prescription.
- Not associate with known users of, smugglers of, or dealers in narcotics, controlled substances, or dangerous drugs in any form.
- Participate in a program of mental health treatment as directed by the probation officer, take all medications as prescribed by a psychiatrist/physician, and not discontinue any medication without permission. The Court authorizes the release of the presentence report and available psychological evaluations to the mental health provider, as approved by the probation officer. Defendant shall sign any releases necessary to permit doctor to talk to probation officer.
- Take no medication containing a controlled substance without valid medical prescription, and provide proof of prescription to the probation officer, if directed.
- Participate in a mental health treatment program as directed by the probation officer.
- Provide complete disclosure of personal and business financial records to the probation officer as requested.
- Be prohibited from opening checking accounts or incurring new credit charges or opening additional lines of credit without approval of the probation officer.
- Provide complete disclosure of personal and business financial records to the probation officer as requested.
- Seek and maintain full time employment and/or schooling or a combination of both.
- Resolve all outstanding warrants within days.
- Complete hours of community service in a program approved by the probation officer within
- Reside in a Community Corrections Center (CCC) as directed by the probation officer for a period of
- Reside in a Community Corrections Center (CCC) as directed by the Bureau of Prisons for a period of commencing upon release from imprisonment.
- Remain in your place of residence for a period of , except while working at verifiable employment, attending religious services or undergoing medical treatment.
- Not engage in any form of telemarketing, as defined in 18 USC 2325, without the written permission of the probation officer.
- The defendant shall participate for a period of in a home detention program which includes electronic monitoring and shall observe all rules of such program, as directed by the probation officer. The defendant shall pay the costs of electronic monitoring to the contract vendor, not to exceed the sum of \$ for each day of participation in the electronic monitoring program. The defendant shall provide proof of payment as directed by the probation officer.

02CR2989-J

033

TCI INMATE REQUEST TO STAFF

NAME: Saul Figueroa Fierros REG #: _____ DATE: 8-4-03
Work Assignment: Compound Unit / Bed: A2A

NOTE: If you follow instructions in preparing your request, it can be disposed of more promptly and intelligently. You will be interviewed, if necessary, in order to satisfactorily handle your request. Your failure to specifically state your problem may result in no action being taken.

TO: INS office
(Name and Title of Officer)

SUBJECT: State completely but briefly the problem on which you desire assistance and what you think should be done. (Give details)

Please read this information for I am an American Citizen and request that this
detainer be removed Asap. thank you I only have 30 days left and wish not to be
taken to the detention center when I am not an illegal alien. . I wait your response
please do so in a timely manner. . prior to my release date.

DISPOSITION: (Do not write in this space) DATE:

Officer:

STATE OF CALIFORNIA

DEPARTMENT OF HEALTH SERVICES

AFFIDAVIT TO AMEND A RECORD

104-84-442123

STATE FILE NUMBER

0190-144095

LOCAL REGISTRATION DISTRICT AND CERTIFICATE NUMBER

BIRTH DEATH FETAL DEATH

NO ERASURES, WHITEOUTS, OR ALTERATIONS

STATE/LOCAL REGISTRAR USE ONLY	1A.	1B.	1C.
--------------------------------------	-----	-----	-----

PART I INFORMATION TO LOCATE RECORD—TYPE OR PRINT IN BLACK INK ONLY

NAME AS IT APPEARS ON RECORD	1A. NAME—FIRST (GIVEN)	1B. MIDDLE	1C. LAST (FAMILY)
ADDITIONAL INFORMATION TO LOCATE RECORD	2. SEX	3. DATE OF EVENT—MONTH, DAY, YEAR	4A. CITY OF OCCURRENCE
	Male	12/22/1984	Los Angeles
	5. FATHER'S NAME AS STATED ON ORIGINAL	6. MOTHER'S NAME AS STATED ON ORIGINAL	7. COUNTY OF OCCURRENCE
	Romualdo Figueroa	Alma Rosalia Fierros	Los Angeles

PART II STATEMENT OF CORRECTIONS—NO ERASURES, WHITEOUTS, OR ALTERATIONS

LIST ONE ITEM PER LINE	7. CERTIFICATE ITEM NUMBER	8A. INFORMATION AS IT APPEARS ON ORIGINAL RECORD	8B. INFORMATION AS IT SHOULD APPEAR
	1A		8A.1
			8A.2
			8A.3
			8A.4
			8A.5
			8A.6
			8A.7
			8A.8
			8A.9

REASON FOR CORRECTION	9. To add the child's first name.
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AFFIDAVITS AND SIGNATURES	We, the undersigned, hereby certify under penalty of perjury that we have personal knowledge of the above facts and that the information given above is true and correct.
---------------------------------	---

TWO PERSONS MUST SIGN THIS FORM	10A. SIGNATURE OF FIRST PERSON	10B. TITLE/RELATIONSHIP TO PERSON IN PART I	10C. DATE SIGNED
	► Alma Rosalia Fierros	Mother	12/11/95

USE BLACK INK ONLY	10D. AGE	10E. ADDRESS (STREET, CITY, STATE, ZIP)	11B. TITLE/RELATIONSHIP TO PERSON IN PART I	11C. DATE SIGNED
	29	320 E Bloom St 1 A CAL 90012		

STATE/LOCAL REGISTRAR USE ONLY	11A. SIGNATURE OF SECOND PERSON	11B. TITLE/RELATIONSHIP TO PERSON IN PART I	11C. DATE SIGNED
	► Martha Baca	Friend	12/11/95

	11D. AGE	11E. ADDRESS (STREET, CITY, STATE, ZIP)	12. SIGNATURE OF STATE OR LOCAL REGISTRAR	13. DATE ACCEPTED FOR REGISTRATION
	30	220 1/2 E Ave 47 LOS ANGELES CAL 90031	OFFICE OF STATE REGISTRAR OF VITAL STATISTICS	DEC 20 1995

STATE OF CALIFORNIA, DEPARTMENT OF HEALTH SERVICES, OFFICE OF STATE REGISTRAR

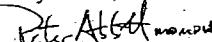
VS 24 (REV. 6/91)
91-60935

034786

This is to certify that this document is a true copy of the official record filed with the Office of Vital Records and Statistics.

S. Kimberly Belshe, Director and State Registrar of Vital Records and Statistics

by:



GEORGE B. (PETER) ABBOTT, JR., M.D., M.P.H., CHIEF
OFFICE OF VITAL RECORDS AND STATISTICS

This copy not valid unless prepared on engraved border displaying seal and signature of Registrar.

DATE ISSUED
DEC 26 1995

MIDWEST BANK NOTE COMPANY

ANY ALTERATION OR ERASURE VOIDS THIS CERTIFICATE

STATE OF CALIFORNIA
DEPARTMENT OF HEALTH SERVICES

104-84-442123

0190-144095

**CERTIFICATE OF LIVE BIRTH
STATE OF CALIFORNIA**

STATE OF CALIFORNIA

LOCAL REGISTRATION DISTRICT AND CERTIFICATE NUMBER

THIS CHILD		1A. NAME OF CHILD—FIRST MALE	1B. MIDDLE SINGLE	1C. LAST FIGUEROA FIERROS
2. SEX ETC.		3A. THIS BIRTH, SINGLE, TWIN, 1 3B. IF MULTIPLE, THIS CHILD ETC. 1ST, 2ND, ETC.	4A. DATE OF BIRTH—MONTH, DAY, YEAR DECEMBER 22, 1984	4B. HOUR—(24 HOUR CLOCK TIME) 0839
PLACE OF BIRTH	5A. PLACE OF BIRTH—NAME OF HOSPITAL OR FACILITY LAC-USC MEDICAL CENTER		5B. STREET ADDRESS (STREET, NUMBER, OR LOCATION) 1200 NORTH STATE STREET	
	5C. CITY OR TOWN LOS ANGELES		5D. COUNTY LOS ANGELES	
FATHER OF CHILD	6A. NAME OF FATHER—FIRST ROMUALDO	6B. MIDDLE J OF 2	6C. LAST FIGUEROA	7. STATE OF BIRTH MX
MOTHER OF CHILD	8A. NAME OF MOTHER—FIRST ALMA	8B. MIDDLE ROSALIA	8C. LAST FIERROS	9. STATE OF BIRTH MX
PARENT'S CERTIFICATION	I CERTIFY THAT I HAVE REVIEWED THE STATED INFORMATION AND THAT IT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE.		10A. PARENT OR OTHER INFORMANT—SIGNATURE <i>Alma Rosalia Fierros</i>	11B. RELATIONSHIP TO CHILD MOTHER
ATTENDANT'S CERTIFICATION	I CERTIFY THAT I ATTENDED THIS BIRTH AND THAT THE CHILD WAS BORN ALIVE AT THE HOUR, DATE AND PLACE STATED.		12A. PHYSICIAN OR OTHER ATTENDANT—SIGNATURE <i>Charles McLean</i>	12C. DATE SIGNED 203
	14. REQUEST OMISSION FROM NOTIFICATION LISTS		15. NAME AND ADDRESS CINDY MC CHAIN, CNM 1200 N. STATE ST., LOS ANGELES	13C. DATE SIGNED 12/23/84
LOCAL REGISTRAR	16. DEATH—ENTER DATE OF DEATH		17. LOCAL REGISTRAR—SIGNATURE <i>Robert Mote</i>	17. DATE ACCEPTED FOR REGISTRATION FEB 1 1985

This is to certify that this document is a true copy of the official record filed with the Office of Vital Records and Statistics.

S. Kimberly Belshe, Director and State Registrar of Vital Records and Statistics

by: *Dr. M. H. H.*

Peter Abbott, M.D.
GEORGE B. (PETER) ABBOTT, JR., M.D., M.P.H., CHIEF
OFFICE OF VITAL RECORDS AND STATISTICS

OFFICE OF VITAL RECORDS AND STATISTICS DEC 26 1995
This copy not valid unless prepared on engraved border displaying seal and signature of Registrar.

DATE ISSUED

DEC 26 1995

034740





UNITED STATES DEPARTMENT OF JUSTICE
IMMIGRATION AND NATURALIZATION SERVICE
RECORD OF SWORN STATEMENT

Office: Bakersfield Investigations

A-file Number:

CDC Number:

Before: Jaime E. Maldonado I/A

Date: August 20, 2003

Statement by: Figueroa Fierros Saul

In the case of: Self

Language: English Spanish Other:

Interpreter: Not used

I, Figueroa Fierros Saul, have a clear understanding that the officer before me has identified himself as an officer of the United States Immigration and Naturalization Service, authorized by law to administer oaths and take testimony in connection with the enforcement of the Immigration and Nationality laws of the United States.

Yo, Figueroa Fierros Saul, tengo un claro conocimiento de que el oficial ante mi se me ha identificado a mi como un oficial del Servicio de Inmigracion y Naturalizacion de los Estados Unidos autorizado por ley para administrar juramentos y tomar testimonios con relacion la ejecucion de las leyes de inmigracion y nacionalidad de los Estados Unidos.

I desire to take a statement regarding (Deseo tomar una declaracion tocante):

1. Your name (Su nombre)
2. Your country of birth (Su pais de nacimiento)
3. Your parents name (Los nombres sus padres)
4. Your parents country of birth (El pais de nacimiento de sus padres)
5. Your criminal record (Su archivo criminal)
6. Your immigration record (Su archivo de inmigracion)

Before we ask you any questions you must understand your rights.

Antes de que le hagamos cualquier pregunta, usted debe de comprender sus derechos.

• You have the right to remain silent.

Usted tiene el derecho de guardar silencio.

• Anything you say can be used against you in a court, or in any immigration or administrative proceeding.

Cualquier cosa que usted diga puede ser usada en su contra en un juzgado de leyes o en cualquier procedimiento administrativo o de inmigracion.

• You have the right to talk to a lawyer for advice before we ask you any question and to have him with you during questioning.

Usted tiene el derecho de hablar con un abogado para que el lo aconseje antes de que le hagamos alguna pregunta, y de tenerlo presente con usted durante las preguntas.

• If you cannot afford a lawyer, one will be appointed to you before any questioning if you wish.

Si usted no tiene el dinero para emplear a un abogado, se le puede obtener uno antes de que le hagamos alguna pregunta, se usted lo desea.

• If you decide to answer question now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

Si usted decide contestar nuestras preguntas ahora, sin tener a un abogado presente, siempre tendra usted el derecho de dejar de contestar cuando guste. Usted tambien tiene el derecho de dejar de contestar cuando guste, hasta que pueda hablar con un abogado.

• Any statement you make must be given freely and voluntarily. Do you understand your rights? Yes or No.

Cualquier declaracion que usted haga debe de hacerlo libre y voluntariamente. ¿Entiende sus derechos? Si o No. Yes

1. Are you willing to answer my questions at this time? ¿Este usted dispuesto a contestar mis preguntas en este momento?

A: S Y

2. Do you swear that all the statements that you are about to make will be the truth, the whole truth, and nothing but the truth? ¡Jura usted que las declaraciones que va a hacer, seran la verdad, la verdad entera, y nada mas que la verdad?

A: S Y

3. What is your true and correct name? ¿Cual es su verdadero y correcto nombre?

A: SAUL FIGUEROA FIERROS

4. Have you used any other names? ¿A usado otros nombres?

S Y Alejandro Torres Alvarado

5. Where and when were you born? Of what country are you a citizen?
 ¿Cuando y donde fue su nacimiento? ¿De que pais es usted ciudadano?

A: 12-22-84 Los Angeles, CA. U.S.

6. What are your parent's names and of what country are your parents citizens?
 ¿Cuales son los nombres de sus padres y de que pais son sus padres ciudadanos?

A: Alma Rosalia Fierros Rumvaldo Figueroa

7. Were you deported from the United States? When? Where? *¿Fue usted deportado de los Estados Unidos? ¿Cuando? ¿Dónde?*

A: NO W

8. Did you illegally enter the United States? When? Where? *¿Entró usted ilegalmente a los Estados Unidos? ¿Cuando? ¿Dónde?*

A: NO

9. What crimes have you been convicted of in the United States? *¿De que crímenes ha sido usted convicto en los Estados Unidos?*

A: transportacion de Elegales

10. Have you ever applied for immigration benefits? What kind? When?

¿Ha usted aplicado para beneficios de inmigración? ¿Que clase? ¿Cuando?

A: NO

11. Have you ever applied to the attorney general of the United States for permission to re-enter the United States?

¿Ha solicitado usted alguna vez al procurador general de los Estados Unidos para permiso para entrar a los Estados Unidos?

A: NO

12. Do you have any fear of persecution or torture should you be removed from the United States?

¿Tiene usted miedo de persecución o tortura si es expulsado de los Estados Unidos?

A: NO

13. Do you wish to make any other statement? *¿Usted desea hacer otras declaraciones?*

A: NO

Record of Sworn Statement

I have read (or have had read to me) the foregoing statement. I state that the answers made by me are true and correct to the best of my knowledge and belief and that this statement is a full, true, and correct record of my interrogation of the date indicated by the above named officer of the Immigration and Naturalization Service. I have initialed each page of this statement and the correction(s) if any noted on page(s) _____.

Yo he leido (o me lo han leido) esta declaración. Yo he declarado que mis respuestas en este documento son verídicas y correctas de acuerdo a mi conocimiento y se que esta declaración es un acta verídica y correcta de mi interrogación en la fecha indicada por el oficial del servicio de inmigración y naturalización mencionado arriba. Yo he puesto mis iniciales en cada una de las páginas de esta declaración y la(s) corrección(s) anotadas en la página(s) _____.

Alien's signature (Firma del extranjero): X SAUL Figueroa Fierros

Subscribed and sworn to me at Taft FCI, Taft, CA on August 20, 2003
 (Ante mi presencia firmo y juro en la ciudad de) (en)

RIGHT THUMB

RIGHT INDEX

Signature

Jaime E. Maldonado I/A

Print name and title

Witness

Print name and title



U.S. Department of Justice
Immigration and Naturalization Service

Record of Deportable/Inadmissible Alien

Family Name (CAPS)		First	Middle	Sex M	Hair BLK	Eyes BRO	Cmplxn MED
TORRES-Alvarado, Alejandro				Height 69	Weight 193	Occupation LABORER	
Country of Citizenship MEXICO		Passport Number and Country of Issue Case No: BKI0308000180 A078 756 029		Scars and Marks			
U.S. Address IN ICE CUSTODY				F.B.I. Number 53453WB7			
Date, Place, Time, and Manner of Last Entry 10/29/2002, Unknown Time, SYS, WITHOUT INSPECTION		Passenger Boarded at		Method of Location/Apprehension CAP 511.2.2			
Number, Street, City, Province (State) and Country of Permanent Residence				At/Near Taft FCI			
Date of Birth 01/13/1981		Age: 22		Date of Action 08/27/2003	Location Code SFR/BKI	Date/Hour 08/25/2003 0000	
City, Province (State) and Country of Birth NAYARIT, MEXICO		AR <input checked="" type="checkbox"/>	Form: (Type and No.)	Lifted <input type="checkbox"/>	Not Lifted <input type="checkbox"/>	By BRIAN PELLIN	
NIV Issuing Post and NIV Number		Social Security Account Name		Status at Entry PWA Mexico			
Date Visa Issued		Social Security Number		Status When Found IN INSTITUTION			
Length of Time Illegally in U.S. OVER 1 YEAR							
Immigration Record POSITIVE - See Narrative		Criminal Record See narrative					
Name, Address, and Nationality of Spouse (Maiden Name, if Appropriate)				Number and Nationality of Minor Children NONE CLAIMED			
Father's Name, Nationality, and Address, if Known Nationality: MEXICO				Mother's Present and Maiden Names, Nationality, and Address, if Known Alma Nationality: MEXICO			
Monies Due/Property in U.S. Not in Immediate Possession		Fingerprinted? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		INS Systems Checks	Charge Code Word(s)		
Name and Address of (Last)/(Current) U.S. Employer		Type of Employment		Salary	Employed from/to Hr.		
Narrative (Outline particulars under which alien was located/apprehended. Include details not shown above regarding time, place and manner of last entry, attempted entry, or any other entry, and elements which establish administrative and/or criminal violation. Indicate means and route of travel to interior.)							
<p>OTHER ALIASES KNOWN BY</p> <p>FIRROS, SAUL FIGUEROA FIGUEIROA-Fierros, SAUL FIGUEROA-Encarnacion, SAUL</p> <p>Narrative Title: Record of Deportable/Excludable Alien</p> <p>Narrative Created by PELLIN</p> <p>USM# 83865-198</p> <p>SUBJECT came to the attention of Immigration and Customs Enforcement pursuant to his incarceration with the Federal Bureau of Prisons. He was interviewed by Immigration Agent Maldonado on 8/20/03, and again by Immigration Agent Pellin on 8/27/03 at Taft FCI.</p> <p>SUBJECT is a native and citizen of Mexico, who has given birth dates of 1/13/81 and 12/22/80. SUBJECT entered the U.S. on or about 10/29/02 at or near Calexico, CA without being inspected and admitted or paroled by an Immigration Officer. At that time, U.S. Border Patrol Agent Castaneda attempted to stop a black Ford Thunderbird with Baja California, Mexico license plates a vehicle operated by SUBJECT. SUBJECT initially failed to yield, and was pursued until a successful deployment of a control tire.</p> <p>Alien has been advised of communication privileges. _____ (Date/Initials)</p> <p>BRIAN PELLIN IMMIGRATION AGENT (Signature and Title of INS Official)</p>							
Distribution:		Received: (Subject and Documents) (Report of Interview) Officer: BRIAN PELLIN					
		on: August 27, 2003 at _____ (time)					
		Disposition: REINSTATEMENT OF DEPORT ORDER I-871 039 Examining Officer MICHAEL J. TOME					

Alien's Name TORRES-Alvarado, Alejandro	File Number Case No: BKI0308000180 A078 756 029	Date 08/27/2003
---	---	--------------------

deflation device brought the vehicle to a stop. At approximately 1:20 A.M., SUBJECT was placed under arrest by BPA Castaneda, along with five (5) other occupants within the vehicle.

Upon return to the Calexico Border Patrol station, SUBJECT was advised of his Miranda Rights, and willingly answered questions at that time. According to a narrative composed by BPA Castaneda, SUBJECT stated first that he was a native and citizen of Mexico, with no valid documents to enter or work within the U.S. SUBJECT stated that he had entered the U.S. approximately 2 months prior to work in Los Angeles. SUBJECT then claimed to be a U.S. Citizen, and his name was Saul FIGUEROA-Fierros, born 12/22/84, and was in possession of a birth certificate documenting this information.

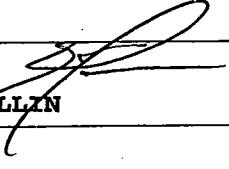
A check of the INS IDENT database revealed that SUBJECT had been entered into the system as Alejandro TORRES-Alvarado, DOB 1/13/81, and had previously been Expeditedly Removed from the U.S. on 9/28/00, and 1/31/02 for False Claims to U.S. Citizenship. Further checks indicated that SUBJECT had been apprehended and removed a total of 12 times under various identities.

SUBJECT then provided a contact number of (323)441-1087, stating it was his aunt's number. Senior BPA Morales contacted an individual identifying herself as Cecilia, SUBJECT's aunt. Cecilia stated that SUBJECT was born in 1980 in Nayarit, Mexico, and his name was in fact Saul FIERROS-Encarnacion.

SUBJECT then spoke with Special Agent Lewenthal and claimed his name to be Saul FIERROS-Encarnacion, DOB 12/22/80. SUBJECT stated that he met with a woman named Betty Garcia, and SUBJECT agreed to help her smuggle in aliens at or near Yuma, AZ. Witnesses Carlos Alberto OSARTO-Lopez and Ricardo CARILLO-Padilla stated they made arrangements to be smuggled into the U.S., and both picked the SUBJECT from a photo line-up as the driver of the vehicle. According to SA Lewenthal, SUBJECT maintained for long hours the fact that he was a U.S. citizen. SUBJECT finally recanted this claim and admitted that he was a citizen and national of Mexico. SUBJECT stated that the birth certificate in his possession belonged to his cousin, who was in Mexico at that time, and that SUBJECT's driver's license was obtained fraudulently with that birth certificate. These documents were confiscated and placed within SUBJECT's A-File.

On 3/3/03, SUBJECT was convicted in the United States District Court, Southern District of California for the offense of Transportation of Illegal Aliens for Financial Gain, in violation of Title 8 United States Code 1324(a)(i)(A)(ii). For this transgression, SUBJECT was sentenced to a term of 10 months incarceration in federal prison.

On 8/4/03, SUBJECT submitted an Inmate Request To Staff to be forwarded to U.S. Immigration, which was received by Immigration Agent Pellin on or about 8/6/03. On this request, SUBJECT stated that he was an American citizen, and that he would like his detainer removed. As evidence, SUBJECT provided a discharge physical of a newborn from General Hospital in Los Angeles, CA, but did not include a birth certificate.

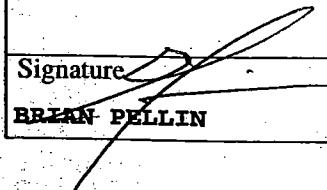
Signature  BRIAN PELLIN	Title IMMIGRATION AGENT
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Alien's Name TORRES-Alvarado, Alejandro	File Number Case No: BKI0308000180 A078 756 029	Date 08/27/2003
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On 8/20/03, Immigration Agent Maldonado acquired a sworn statement from SUBJECT regarding his status within the U.S. At that time, SUBJECT again stated under oath his name to be Saul FIGEROA-Fierros, and that he was a U.S. Citizen. SUBJECT then presented a Certification of Vital Record provided by the California Department of Health Services as evidence of his citizenship.

On 8/27/03, Immigration Agent Pellin conducted another interview. SUBJECT again stated that he was a U.S. Citizen, although his mannerisms indicated that he was being untruthful. SUBJECT maintained this claim despite being presented evidence of his previous admission that he was, in fact, a citizen and national of Mexico. SUBJECT again presented the Certification of Vital Record, the same document he showed IA Maldonado the previous week. Upon review, the information on this document matched the information on the Birth Certificate seized from SUBJECT after his apprehension by the USBP. Pursuant to orders from supervision, this new document was seized and will also be placed into SUBJECT's A-file. SUBJECT also claimed that he only admitted that he was a Mexican citizen to SA Lewenthal because Lewenthal told him it was the only way he would be able to leave. SUBJECT then stated that all of his apprehensions at the border came after that, and he claimed to be a Mexican citizen each time because he didn't want to be arrested. IA Pellin informed him that the claim was impossible due to the fact that those apprehensions all occurred before the incident involving his arrest for alien transportation, and that SUBJECT currently was incarcerated for that crime.

SUBJECT is being processed for a Reinstate of Deportation under Section 241(a)(5) of the INA.

Signature  BRIAN PELLIN	Title IMMIGRATION AGENT
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3 of 3 Pages

U.S. Department of Justice
Immigration and Naturalization Service

Warrant of Removal/Deportation

BKI0308000180
File No: A078 756 029

Date: AUGUST 27, 2003

To any officer of the United States Immigration and Naturalization Service:

Alejandro TORRES-Alvarado aka: FIRROS, SAUL FIGUEROA; FIGUEROA-Fierros, SAUL; FIGUEROA-Encarnacion, SAUL

(Full name of alien)

who entered the United States at **Calexico, CA**

on **October 29, 2002**

(Date of entry)

Family Name (CAPS)	First	Middle
TORRES-ALVARADO, Alejandro		
Country of Citizenship MEXICO	Passport Number and Country of Issue	File Number Case No: BKI0308000180 A078 756 029
U.S. Address IN ICE CUSTODY		
Date, Place, Time, and Manner of Last Entry 10/29/2002, Unknown Time, SYS, WITHOUT INSPECTION		Passenger Boarded at
Number, Street, City, Province (State) and Country of Perma		
Date of Birth 01/13/1981	Age: 22	PART II BAGGAGE CHECK <i>A28256029</i> 941893
City, Province (State) and Country of Birth NAYARIT, MEXICO		
NIV Issuing Post and NIV Number		
Date Visa Issued		

final order by:

proceedings

ality Act:

I, the undersigned officer of the United States, by virtue of the power and authority vested in the Attorney General under the laws of the United States and by his or her direction, command you to take into custody and remove from the United States the above-named alien, pursuant to law, at the expense of:

E. G. G. G.

(Signature of INS official)

Interim Field Office Director

(Title of INS official)

AUG 29 2003 San Francisco, CA

(Date and office location)

**Please Return Executed I-205/94 to
U.S.I.N.S.
800 Truxtun Ave.
Room 109
Bakersfield, CA 93301
Fed-Ex Account# 2210-0905-3**

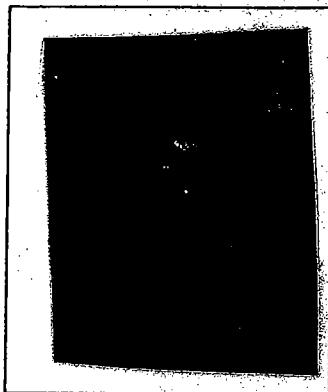
042

To be completed by Service officer executing the warrant:

Name of alien being removed:

Alejandro TORRES-Alvarado

Port, date, and manner of removal:



Photograph of alien removed

Right index fingerprint
of alien removed

A. SIAUL Fierros

(Signature of alien being fingerprinted)

Mr. J. D. Lee Blue
(Signature and title of INS official taking print)

~~(Signature and title of INS official taking print)~~

IDENTED

737 1018

DATE: 8-29-03

OFFICER ID: 3h/4

Departure witnessed by:

Dee TEA

(Signature and title of INS official)

If actual departure is not witnessed, fully identify source or means of verification of departure:

If self-removal (self-deportation), pursuant to 8 CFR 241.7, check here.

Departure Verified by:

(Signature and title of INS official)

of 401602-1 being ex. into B-2001
B-4124
SVA, 1000000000
401603
1001602-1
S-2001-01254-A-1

U.S. Department of Justice

Immigration and Naturalization Service

Warning to Alien Ordered Removed or Deported

BK10308000180

File No: A078 756 029

Date: 08/27/2003

Alien's full name: Alejandro TORRES-Alvarado, AKA: FIRROS, SAUL FIGUEROA; FIGUEIROA-Fierros, SAUL; FIGUEROA-Encarnacion, SAUL

In accordance with the provisions of section 212(a)(9) of the Immigration and Nationality Act(Act), you are prohibited from entering, attempting to enter, or belong in the United States:

- For a period of 5 years from the date of your departure from the United States because you have been found deportable under section 237 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act initiated upon your arrival in the United States as a returning lawful permanent resident.
- For a period of 10 years from the date of your departure from the United States because you have been found:
 - deportable under section 237 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act.
 - inadmissible under section 212 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act initiated as a result of having been present in the United States without admission or parole.
 - deportable under section 241 of the Act and ordered deported from the United States by an immigration judge in proceedings commenced before April 1, 1997 under section 242 of the Act.
 - deportable under section 237 of the Act and ordered removed from the United States in accordance with section 238 of the Act by a judge of the United States district court, or a magistrate of a United States magistrate court.
- For a period of 20 years from the date of your departure from the United States because after having been previously excluded, deported, or removed from the United States, you have been found:
 - inadmissible under section 212 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act.
 - deportable under section 237 of the Act and ordered removed from the United States by an immigration judge in proceedings under section 240 of the Act.
 - deportable under section 237 of the Act and ordered removed from the United States in proceedings under section 238 of the Act.
 - deportable under section 241 of the Act and ordered deported from the United States by an immigration judge in proceedings commenced before April 1, 1997 under section 242 of the Act.
 - to have reentered the United States illegally and have had the prior order reinstated under section 241(a)(5) of the Act.
- At any time because you have been found inadmissible or excludable under section 212 of the Act, or deportable under section 241 or 237 of the Act, and ordered deported or removed from the United States, and you have been convicted of a crime designated as an aggravated felony.

After your removal has been effected you must request and obtain permission from the Attorney General to reapply for admission to the United States during the period indicated. You must obtain such permission before commencing your travel to the United States.

Application forms for requesting permission to reapply for admission may be obtained by contacting any United States Consulate or office of the Immigration and Naturalization Service. Refer to the above file number when requesting forms or information.

WARNING: Title 8 United States Code, Section 1326 provides that it is a crime for an alien who has been removed from the United States to enter, attempt to enter, or be found in the United States without the Attorney General's express consent. An alien who violates this section of the law is subject to prosecution for a felony. Depending on the circumstances of the removal, conviction could result in a sentence of imprisonment for a period of from 2 to 20 years and/or a fine of up to \$250,000.

(Signature of officer serving warrant)



(Title of officer)

(Location of INS office)

044

U. S. Department of Justice

Immigration and Naturalization Service

Notice of Intent/Decision to Reinstate Prior Order

File No. A078 756 029

Case No: BKI0308000180

Date: August 27, 2003

Name: Alejandro TORRES-ALVARADO AKA: FIRROS, SAUL FIGUEROA; FIGUEROA-Fierros, SAUL; FIGUEROA-ENCARNACION,
SAUL

In accordance with section 241(a)(5) of the Immigration and Nationality Act (Act) and 8 CFR 241.8, you are hereby notified that the Attorney General intends to reinstate the order of Removal entered against you. This intent is based on the following determinations:

1. You are an alien subject to a prior order of deportation / exclusion / removal entered on September 25, 2000 at Calexico, CA (Date)

(Location)

2. You have been identified as an alien who:

was removed on January 31, 2002 pursuant to an order of deportation / exclusion / removal. (Date)

departed voluntarily on _____ pursuant to an order of deportation / exclusion / removal on or (Date) after the date on which such order took effect (i.e., who self-deported).

3. You illegally reentered the United States on or about October 29, 2002 at or near Calexico, CA (Date) (Location)

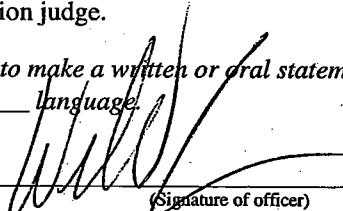
In accordance with Section 241(a)(5) of the Act, you are removable as an alien who has illegally reentered the United States after having been previously removed or departed voluntarily while under an order of exclusion, deportation or removal and are therefore subject to removal by reinstatement of the prior order. You may contest this determination by making a written or oral statement to an immigration officer. You do not have a right to a hearing before an immigration judge.

The facts that formed the basic of this determination, and the existence of a right to make a written or oral statement contesting this determination, were communicated to the alien in the English language.

Willard Scan

(Printed or typed name of official)

(Signature of officer)



(Title of officer)



Acknowledgment and Response

I do do not wish to make a statement contesting this determination.

8-29-03

(Date)

SAUL FIRROS

(Signature of Alien)

Decision, Order, and Officer's Certification

Having reviewed all available evidence, the administrative file and any statements made or submitted in rebuttal, I have determined that the above-named alien is subject to removal through reinstatement of the prior order, in accordance with section 241(a)(5) of the Act.

AUG 29 2003

Michael J. Toms

(Date)

Supervisory Special Agent

(Signature of authorized deciding INS official)

Bakersfield, CA

(Title)

(Printed or typed name of official)

045